

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 1, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Deb Schorr

Commissioners Absent: Larry Hudkins
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk

The Board of Commissioners meeting was called to order at 1:30 p.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 24, 2003.**

MOTION: Stevens moved and Schorr seconded approval of the minutes of the Board of Commissioners meeting dated June 24, 2003. Schorr, Stevens and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The Commissioners Award of Excellence for June, 2003 was presented to Tara Schnakenberg, Correctional Officer, with the Lancaster County Corrections Department.

- 3) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

4) CLAIMS FOR REVIEW:

- A. Payment Voucher 652-5794 dated June 20, 2003 - The County Attorney's Office has requested payment to Lincoln Radiology Group, P.C., totaling \$4,893, for x-ray/radiology costs from March 6, 2001 and March 11, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

David Johnson, Deputy County Attorney, appeared and explained that prior to the hiring of Dr. Okoye the County Attorney's Office was using Lincoln Radiology Group. He stated Lincoln Radiology changed their billing to a health insurance claim form sometime in 2001, however, the County Attorney's Office didn't realize the change in billing and placed the documentation in another file thinking that it was being submitted to a health insurance company. Upon conversation with Lincoln Radiology, the County Attorney's Office discovered there were overdue payments.

Johnson submitted documentation into the record regarding the claim (Exhibit 1).

MOTION: Schorr moved and Stevens seconded approval of Payment Voucher 652-5794 dated June 20, 2003 from the County Attorney's Office requesting payment to Lincoln Radiology Group, P.C., totaling \$4,893, for x-ray/radiology costs from March 6, 2001 and March 11, 2003. Schorr, Stevens and Heier voted aye. Motion carried.

- B. Payment Voucher 693-354474, dated June 22, 2003 - Emergency Management has requested payment to the City of Lincoln, totaling \$7,873.54, for telephone charges from April 1, 2001 through January 31, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

Johnson gave a brief explanation of Neb. Rev. Stat. §23-135, noting that services were provided for Items 4B and 4C.

MOTION: Stevens moved and Schorr seconded approval of Payment Voucher 693-354474, dated June 22, 2003. Stevens, Schorr and Heier voted aye. Motion carried.

4) **CLAIMS FOR REVIEW CONTINUED:**

C. **Payment Voucher 782-3970, dated June 20, 2003 - Families First has requested payment to Camelot Care Centers - Lincoln, totaling \$1,937.50, for foster care costs from January 1, 2003 through January 31, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).**

MOTION: Schorr moved and Stevens seconded approval of Payment Voucher 782-3970, dated June 20, 2003. Stevens, Schorr and Heier voted aye. Motion carried.

5) **CLAIMS: Approval of all claims processed through Tuesday, July 1, 2003.**

MOTION: Stevens moved and Schorr seconded approval off claims processed through July 1, 2003. Stevens, Schorr and Heier voted aye. Motion carried.

6) **PUBLIC HEARINGS:**

A. **County Special Permit 198, Wyndam Place Community Unit Plan, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of 16 residential acreage lots, on property generally located at North 176th Street and Holdrege Street in Lancaster County, Nebraska.**

B. **County Preliminary Plat 03000, Wyndam Place, requested by Brian D. Carstens and Associates on behalf of Bernie and Connie Heier, consisting of 16 residential acreage lots, on property generally located at North 176th Street and Holdrege Street in Lancaster County, Nebraska.**

The Chair opened the public hearings and declared a conflict of interest.

Ray Stevens, Vice Chair, noted that Commissioner Heier declared a conflict of interest and would be abstaining from participation. Stevens opened the public hearings.

The Clerk administered the oath to Kent Seacrest, attorney representing Connie and Bernie Heier.

6) **PUBLIC HEARINGS CONTINUED:**

Seacrest explained that the proposal was not included in Tiers I, II or III as designated in the Comprehensive Plan. He reported that there is an adequate water supply, both in quality and quantity. Seacrest also said that the Planning Department staff and the Planning Commission recommended approval.

Seacrest also stated that Lori Sass, who represented the various interests of the neighborhoods, testified in support at the hearings. He stated Ms. Sass had made somewhat of a mis-statement when she said that the applicant had no intention to request zoning changes to further develop the remainder of the tract. Seacrest stated they had indicated they have no development plans at the present stage for the remainder of the land.

Seacrest also stated the concerns regarding the roads have been addressed.

Schorr asked about right-of-way regarding the streets.

Seacrest responded that they had requested 50 feet, however, they are now going to dedicate an additional 10 feet along Holdrege Street and 176th Street.

Johnson offered the Factsheets, prepared by the Planning Department, for County Special Permit 198 (Exhibit 2) and County Preliminary Plat 03000 (Exhibit 3).

MOTION: Schorr moved and Stevens seconded to continue the public hearings regarding County Special Permit 198 and County Preliminary Plat 03000 for one week so that there is a quorum. Schorr and Stevens voted yes. Heier abstained from voting. Motion carried.

7) **OLD BUSINESS:**

A. An amendment to an agreement with the State of Nebraska, Department of Health and Human Services for Comprehensive Community Mental Health Services for children and their families. The original agreement is under County Contract 99-2527 and two subsequent amendments under County Contracts C-00-106 and C-01-0020. The term of the agreement shall be amended to be from August 1, 1999 through August 31, 2003. The compensation shall be amended to increase to \$6,072,900 instead of \$5,178,562. (C-03-0307)

7) **OLD BUSINESS CONTINUED:**

MOTION: Stevens moved and Schorr seconded approval of an amendment to an agreement with the State of Nebraska, Department of Health and Human Services for Comprehensive Community Mental Health Services for children and their families. The term of the agreement shall be amended to be from August 1, 1999 through August 31, 2003. The compensation shall be amended to increase to \$6,072,900 instead of \$5,178,562. Stevens, Schorr and Heier voted aye. Motion carried.

8) **NEW BUSINESS:**

A. Authorization to replace the Crisis Center team leader and to proceed with hiring a licensed mental health professional and case manager pursuant to a Mental Health Jail Diversion Grant from Substance Abuse and Mental Health Services Administration.

Dean Settle, Director of the Community Mental Health Center, appeared and discussed the team leader position for the Crisis Center, stating that the position receives individuals into their custody and assists with the evaluation. He stated the team leader would also schedule shifts for the team and approve leave.

MOTION: Stevens moved and Schorr seconded authorization to replace the Crisis Center team leader and to proceed with hiring a licensed mental health professional and case manager pursuant to a Mental Health Jail Diversion Grant from Substance Abuse and Mental Health Services Administration. Schorr, Stevens and Heier voted aye. Motion carried.

B. An agreement with Families Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska, Health and Human Services Eastern Service Area. The provision of services will include the employment of two full-time Care Coordinator Supervisors and four full-time Care Coordinators. The term of the agreement is July 1, 2003 to June 30, 2004. The County shall pay up to \$260,672 for the services. (C-03-0331)

MOTION: Stevens moved and Schorr seconded approval of an agreement with Families Services d/b/a CF Star for wraparound services to youth who are wards of the State of Nebraska, Health and Human Services Eastern Service Area. Stevens, Schorr and Heier voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

C. An agreement with Visinet, Inc. for wraparound services to youth who are wards of the State of Nebraska, Health and Human Services Eastern Service Area. The provision of services will include the employment of five full-time Care Coordinators. The term of the agreement is July 1, 2003 to June 30, 2004. The County shall pay up to \$203,086 for the services. (C-03-0332)

MOTION: Schorr moved and Stevens seconded approval of an agreement with Visinet, Inc. for wraparound services to youth who are wards of the State of Nebraska, Health and Human Services Eastern Service Area. Schorr, Stevens and Heier voted aye. Motion carried.

D. Acceptance of Nebraska Crime Commission's Grant Award and Special Conditions for Lancaster County's 2003-2004 Coordinated Response to Reducing Domestic Violence. The County shall receive \$197,577 in funds and there is a required match of \$89,523. The grant period is from June 1, 2003 to May 31, 2004. (C-03-0333)

MOTION: Schorr moved and Stevens seconded acceptance of Nebraska Crime Commission's Grant Award and Special Conditions for Lancaster County's 2003-2004 Coordinated Response to Reducing Domestic Violence. The County shall receive \$197,577 in funds and there is a required match of \$89,523. The grant period is from June 1, 2003 to May 31, 2004. Schorr, Stevens and Heier voted aye. Motion carried.

E. An application and agreement for nutrition services computer access with the State of Nebraska, Department of Education Nutrition Services System. The application is under the Child and Adult Care Food Program on behalf of the Community Mental Health Center. (C-03-0340)

MOTION: Stevens moved and Schorr seconded approval of an application and agreement for nutrition services computer access with the State of Nebraska, Department of Education Nutrition Services System. Schorr, Stevens and Heier voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

**F. An interlocal agreement with the City of Lincoln for a receptionist to be used by the City Council and the County Commissioners. The term of the agreement is one year from the date of full execution. The City shall pay 25 percent of the salary and benefits and the County shall pay 75 percent. The parties shall share equally in the cost of rental space, remodel and general office supplies and equipment.
(C-03-0339)**

MOTION: Stevens moved and Schorr seconded approval of an interlocal agreement with the City of Lincoln for a receptionist to be used by the City Council and the County Commissioners. Schorr, Stevens, and Heier voted aye. Motion carried.

**G. A business associate agreement with the Commission on Accreditation of Rehabilitation Facilities (CARF) for conducting an accreditation survey and rendering an accreditation outcome. The agreement covers the responsibilities of the parties as it relates to the Health Insurance Portability and Accountability Act of 1996.
(C-03-0338)**

MOTION: Stevens moved and Schorr seconded approval of a business associate agreement with the Commission on Accreditation of Rehabilitation Facilities (CARF) for conducting an accreditation survey and rendering an accreditation outcome. Stevens, Schorr and Heier voted aye. Motion carried.

**H. A licensing agreement with Swank Motion Pictures, Inc. for showing video cassette movies at the Lancaster County Juvenile Detention Center. The term of the agreement shall be from July 1, 2003 through June 30, 2004. The County shall pay \$200 for the license.
(C-03-0337)**

MOTION: Schorr moved and Stevens seconded approval of a licensing agreement with Swank Motion Pictures, Inc. for showing video cassette movies at the Lancaster County Juvenile Detention Center. Schorr, Stevens and Heier voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

- I. **An agreement with Cedars Youth Services for behavioral health services, Integrated Care Coordination Unit, to high need youth who are wards of the State residing in Lancaster County. The term of the agreement is from July 1, 2003 through June 30, 2004. The County shall pay up to \$216,558 for the services. (C-03-0336)**

MOTION: Schorr moved and Stevens seconded approval of an agreement with Cedars Youth Services for behavioral health services, Integrated Care Coordination Unit, to high need youth who are wards of the State residing in Lancaster County. Schorr, Stevens and Heier voted aye. Motion carried.

- J. **Implementation plan for the conservation of Nebraska's saline wetlands. The plan includes comprehensive strategies that address the following:**

- * Hiring a Coordinator*
- * Outreach and Feedback
- * Planning and Coordination*
- * Wetland Protection
- * Priority Conservation Planning*
- * Stream Restoration
- * Private Land Issues*
- * Taxes on Public Lands
- * Research*
- * Funding

Lancaster County, the City of Lincoln, Nebraska Game and Parks Commission, Lower Platte South Natural Resources District and the Nature Conservancy are all partners in the plan. (C-03-0335)

At the request of the County Board, this item was held.

- K. **An agreement with Child Guidance for professional services in the following areas: Director of System of Care /ICCU Project Director, Director of Finance, MIS Administrator, clinical supervisors, licensed mental health practitioners, executive assistants, receptionist, clerical staff, OJS evaluation coordinators, evaluation assistant, intake coordinator, project manager Family Resource center, family mentor/liaison, quality assurance coordinator, billing clerk, accounting assistant and occasional workers. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay \$1,013,008 for the services. (C-03-0341)**

MOTION: Schorr moved and Stevens seconded approval of an agreement with Child Guidance for professional services. Schorr, Stevens and Heier voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

L. An agreement with the Asian Community and Cultural Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$40,643 for the services. (C-03-0342)

MOTION: Stevens moved and Schorr seconded approval of an agreement with the Asian Community and Cultural Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Stevens, Schorr and Heier voted aye. Motion carried.

M. An agreement with the Good Neighbor Community Center for behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$87,324 for the services. (C-03-0343)

MOTION: Stevens moved and Schorr seconded approval of an agreement with the Good Neighbor Community Center for behavioral health services to high need youth who are wards of the State of Nebraska and reside in Lancaster County. Stevens, Schorr and Heier voted aye. Motion carried.

N. An agreement with Lincoln public Schools for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$175,196 for the services. (C-03-0344)

MOTION: Schorr moved and Stevens seconded approval of an agreement with Lincoln public Schools for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Stevens, Schorr and Heier voted aye. Motion carried.

8) NEW BUSINESS CONTINUED:

- O. An agreement with Child Guidance for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$25,271 for the services. (C-03-0345)**

The Clerk noted that the agreement is with Lincoln Interfaith and not Child Guidance.

MOTION: Stevens moved and Schorr seconded approval of an agreement with Lincoln Interfaith for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Schorr, Stevens and Heier voted aye. Motion carried.

- P. An agreement with St. Monica's Home for behavioral health services, Integrated Care Coordination Unit, to high need youth who are wards of the State residing in Lancaster County. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$44,106. (C-03-0346)**

MOTION: Schorr moved and Stevens seconded approval of an agreement with St. Monica's Home for behavioral health services, Integrated Care Coordination Unit, to high need youth who are wards of the State residing in Lancaster County. Stevens, Schorr and Heier voted aye. Motion carried.

- Q. An agreement with the Hispanic Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The term of the agreement is from July 1, 2003 to June 30, 2004. The County shall pay up to \$41,186. (C-03-347)**

MOTION: Stevens moved and Schorr seconded approval of an agreement with the Hispanic Center for care coordination using the wraparound process for youth, ages 10-18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. Stevens, Schorr and Heier voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

R. A grant contract with the Community Health Endowment to fund the Mental Illness Awareness Week Activities, which is October 5-11, 2003, with a focus on children and adolescent mental health. The project shall include reaching at least 2,000 individuals during the week. The term of the agreement is July 1, 2003 to June 30, 2004. The County shall receive a grant in the amount of \$5,250. (C-03-0348)

MOTION: Stevens moved and Schorr seconded approval of a grant contract with the Community Health Endowment to fund the Mental Illness Awareness Week Activities, which is October 5-11, 2003, with a focus on children and adolescent mental health. Schorr, Stevens and Heier voted aye. Motion carried.

Settle appeared and stated the National Association of Mentally Ill (NAMI) and BryanLGH Health Systems are partners in the effort.

S. A grant contract with the Community Health Endowment to fund the Harvest Project which provides case management services to a least 200 frail older adults, 55 years and older, who have complex mental health and/or substance abuse problems by June 30, 2005. The term of the grant is July 1, 2003 to June 30, 2004 and shall be in the amount of \$98,716. The County is eligible for renewable funding for a subsequent year in the amount of \$78,600. (C-03-0349)

MOTION: Stevens moved and Schorr seconded approval of a grant contract with the Community Health Endowment to fund the Harvest Project which provides case management services to a least 200 frail older adults, 55 years and older, who have complex mental health and/or substance abuse problems by June 30, 2005.

Settle stated partners in the project are Centerpointe and Area Agency on Aging.

ROLL CALL: Stevens, Schorr and Heier voted aye. Motion carried.

8) NEW BUSINESS CONTINUED:

T. A grant contract with the Community Health Endowment to fund the Peer Employment Project Providing Essential Medical Transportation through the Community Mental Health Center of Lancaster County. The program shall provide transportation for homeless and near homeless individuals by using clients of Adams Street Center to serve as van drivers and dispatch/clerical staff. The term of the grant is from July 1, 2003 to June 30, 2004 and the grant shall be in the amount of \$8,048. (C-03-0350)

This item was held at the request of the County Attorney's Office.

U. An agreement with BryanLGH Medical Center for professional nursing services for the Lancaster County Mental Health Center. The nurses shall be available 24 hours a day, 7 days per week. The term of the agreement is from June 1, 2003 to June 30, 2004. The County shall pay \$41.84 per hour for the services. (C-03-0351)

This item was held at the request of the County Attorney's Office.

V. Request from Ronald and Leann Galusha d/b/a Response Racing, Inc. for a refund of personal property taxes for 2000, in the approximate amount of \$51.26, for 2001, in the approximate amount of \$38.74, and for 2002, in the approximate amount of \$30.80.

MOTION: Stevens moved and Schorr seconded approval of a request from Ronald and Leann Galusha d/b/a Response Racing, Inc. for a refund of personal property taxes for 2000, in the approximate amount of \$51.26, for 2001, in the approximate amount of \$38.74, and for 2002, in the approximate amount of \$30.80. Schorr, Stevens and Heier voted aye. Motion carried.

W. Request from Hewlett-Packard Company for a refund of personal property taxes for 2002, in the approximate amount of \$107.78.

MOTION: Stevens moved and Schorr seconded approval of a request from Hewlett-Packard Company for a refund of personal property taxes for 2002, in the approximate amount of \$107.78. Schorr, Stevens and Heier voted aye. Motion carried.

8) **NEW BUSINESS CONTINUED:**

- X. **Appointment of Gerald "Jerry" R. Chrastil to the Veteran's Services Committee for a five year term, beginning July 1, 2003 and ending July 1, 2008.**

This item was deferred for one week.

- 9) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. **Setting of a joint City Council/Board of Commissioners public hearing for Thursday, July 10, 2003, at 5:30 p.m. in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment No. 03016, by the Director of Planning, at the request of Peter Katt, on behalf of Dwaine Rogge, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change a portion of property designated "Environmental Resources" to "Industrial" between Salt Creek and Arbor Road, west of North 70th Street.**
- B. **Setting of a public hearing for Tuesday, July 15, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 201, requested by Alltel Communications, for authority to erect a 197 foot tall monopole for wireless facilities, on property generally located northwest of the intersection of Highway 77 and Branched Oak Road in Lancaster County, Nebraska.**
- C. **A request from Susan Ewing, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.**
- D. **A request from Terry L. Russell, an employee with the Lancaster County Treasurer's Office, to voluntarily participate in the County's Retirement Plan, having met the requirements.**

MOTION: Schorr moved and Stevens seconded approval of the Consent Items. Schorr, Stevens and Heier voted aye. Motion carried.

10) **DISCUSSION REGARDING POSSIBLE CONSULTANT FOR A MEETING TO BE HELD ON JULY 10, 2003:**

Kerry Eagan, Chief Administrative Officer, appeared and stated some questions were left unanswered from the staff meeting held on Thursday, June 26th regarding whether the Board wanted to hire a facilitator for the proposed reorganization of Human Services/Juvenile Justice/Adult Criminal Justice Services.

Schorr stated department directors showed interest and concern about the possibility of reorganization and felt there wasn't sufficient time to hear those concerns. The suggestion was made to set time aside in the future to gather input and a put together a possible time line if they are interested in pursuing the idea.

Stevens suggested that the discussion be continued at a staff meeting and that it be conducted as a roundtable.

Eagan submitted a proposed memorandum and other documentation into the record (Exhibit 4).

Board consensus to continue discussion regarding the proposed reorganization on Thursday, July 10, 2003.

11) **ADJOURNMENT:**

MOTION: Stevens moved and Schorr seconded adjournment of the Board of Commissioners meeting at 2:35 p.m.. Schorr, Stevens and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 1, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Deb Schorr

Commissioners Absent: Larry Hudkins
Bob Workman

Others Present: Kerry Eagan, Chief Administrative Officer
Scott Gaines, Chief Administrative Deputy for the County
Assessor/Register of Deeds
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk

The Board of Equalization meeting was called to order at 2:35 p.m..

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 24, 2003.

MOTION: Stevens moved and Schorr seconded approval of the minutes of the Board of Equalization dated June 24, 2003. Schorr, Stevens and Heier voted aye. Motion carried.

- 2) **PUBLIC COMMENT:**

There was no public comment and the meeting proceeded as planned.

- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 15 additions and deductions to the tax assessment rolls per Exhibit A.

Schorr stated 16 additions and deductions are listed, not 15.

MOTION: Stevens moved and Schorr seconded approval of 16 additions and deductions to the tax assessment rolls. Schorr, Stevens and Heier voted aye. Motion carried.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

**Catholic Social Services
Christ's Place
Christian Heritage Children's Home
Holy Family Sisters of the Needy
Lincoln Lancaster County Child Guidance Center**

MOTION: Stevens moved and Schorr seconded approval of motor vehicle tax exemptions for Catholic Social Services, Christ's Place, Holy Family Sisters of the Needy and Lincoln Lancaster County Child Guidance Center and to also approve a motor vehicle tax exemption for Christian Heritage Children's Home subject to the vehicle being titled and registered to the applicant. Schorr, Stevens and Heier voted aye. Motion carried.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Setting of a public hearing for Tuesday, July 15, 2003 immediately following the regular meeting of the Board of Commissioners meeting which begins at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Jeffrey B. and Lisa M. Culbertson and Arthur, Michael and Olean Brown.

MOTION: Schorr moved and Stevens seconded setting of a public hearing for Tuesday, July 15, 2003 immediately following the regular meeting of the Board of Commissioners meeting which begins at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Jeffrey B. and Lisa M. Culbertson and Arthur, Michael and Olean Brown. Stevens, Schorr and Heier voted aye. Motion carried.

6) **ADJOURNMENT:**

MOTION: Schorr moved and Stevens seconded adjournment of the Board of Equalization meeting at 2:38 p.m.. Stevens, Schorr and Heier voted aye. Motion carried.

Bruce Medcalf
County Clerk